



Detroit Water and Sewerage

Department

Meeting Minutes - Final

Board of Water Commissioners

735 Randolph
Detroit, Michigan 48226
(313) 224-4704 Office
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Wednesday, March 20, 2019

2:00 PM

5th Floor Board Room, Water Board Building

BOWC Meeting

1. CALL TO ORDER

Chairman Einhouser called meeting to order at 2:00 p.m.

2. ROLL CALL

Present: 7 - Commissioner Linda Forte, Commissioner Michael Einheuser, Commissioner Lane Coleman, Commissioner Mary Blackmon, Commissioner Jane Garcia, Commissioner John Henry Davis and Commissioner Jonathan Kinloch

3. APPROVAL OF AGENDA

Chairman Einheuser requested approval of the agenda

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner John Henry Davis that the agenda be approved. The motion carried by a unanimous vote.

4. APPROVAL OF MINUTES

Chairman Einheuser requested approval of the minutes from February 20, 2019.

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner Jane Garcia that that minutes be approved. The motion carried by a unanimous vote.

5. COMMUNICATIONS

A. 19-0078 Receipt of Correspondence

Sponsors: Brown

- Attachments:
- [Aaron McIver 19929 Warrington Response](#)
[Catina Willis 9130 Middlebelt Road Response](#)
[Creighton Rippy 20030 John R Response](#)
[Renee Palmer 19172 Grand River Ave, Response](#)
[Darrell Harris 1547-49 Clairmount Response](#)
[Daryl Edwards 1547-49 Clairmount Response](#)
[Vanessa Peake Response](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jane Garcia that this Communication or Report be received and filed. The motion carried by a unanimous vote.

B.

[19-0082](#)

FOIA Requests

Sponsors: Pospiech

Attachments: [Redacted FOIA Requests 2-20 to 3-18](#)

A motion was made by Commissioner John Henry Davis, seconded by Commissioner Jonathan Kinloch that this Communication or Report be received and filed. The motion carried by a unanimous vote.

6.

PUBLIC COMMENTS (3 minutes per speaker)

Sharon E. Sexton of 2405 Helen St. came before the board regarding her water bill and the smart meter installation.

7.

ITEMS FROM THE COMMISSIONERS

Follow-up Items

- a. Response to MDEQ Report-Notice of Corrective Action and Reporting Requirements-Pending
- b. Carol Calhoun of 4690 Balfour-Lead Service Line-Pending
- c. DWSD Response to Haas Report-Pending

8.

UNFINISHED BUSINESS

There was none.

9.

NEW BUSINESS

A.

[19-0061](#)

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to enter into **Contract #6001945 with Jack Doheny Companies Inc. to furnish various Vactor parts that are inventoried items for a period of five-years, at a cost not to exceed \$411,612.65 (\$82,322.53 per year)** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

A motion was made by Commissioner Linda Forte, seconded by Commissioner Mary Blackmon that this Contract be adopted. The motion carried by a unanimous vote.

B. 19-0064

The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order #1 to add \$307,675 to contract no. 6000817 with T & N Services, Inc., for various sizes of Repair Clamps, total amended contract amount not-to-exceed \$577,247.00 for the duration of the contract** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Burgi

A motion was made by Commissioner Lane Coleman, seconded by Commissioner Mary Blackmon that this Procurement, Goods be adopted. The motion carried by a unanimous vote.

C. 19-0072

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Water Supply System (WSS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)
[2020 CIP Street Table](#)

A motion was made by Commissioner Jane Garcia, seconded by Commissioner Linda Forte that this Resolution, BOWC be adopted. The motion carried by a unanimous vote.

Roll Call Vote

A motion was made that this be adopted. The motion carried by the following vote:

Aye: 7 - Commissioner Forte, Commissioner Einheuser, Commissioner Coleman, Commissioner Blackmon, Commissioner Garcia, Commissioner Davis and Commissioner Kinloch

D. 19-0073

The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **approves the accompanying Sewer Disposal System (SDS) Capital Improvement Program for Fiscal Years 2020 through 2024, and approves the FY 2020 Capital Budget;** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [2020 5-Year CIP Plan 2.15.19](#)

[2020 CIP Street Table](#)

A motion was made by Commissioner Jonathan Kinloch, seconded by Commissioner John Henry Davis that this Resolution, BOWC be adopted. The motion carried by a unanimous vote.

Roll Call Vote

A motion was made that this be adopted. The motion carried by the following vote:

Aye: 7 - Commissioner Forte, Commissioner Einheuser, Commissioner Coleman, Commissioner Blackmon, Commissioner Garcia, Commissioner Davis and Commissioner Kinloch

- E. [19-0084](#)** The Board of Water Commissioners for the City of Detroit Water and Sewerage Department approves the proposed two-year operating budgets for fiscal years 2019-20 and 2020-21 for the Water Operating Fund in the amounts of \$107,771,100 and \$111,060,700, respectively, and for the Sewage Disposal Operating Fund in the amounts of \$323,168,900 and \$350,926,000, respectively; and further authorizes the Director and Chief Financial Officer to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Naughton

Attachments: [FY20 FY21 Budget Water and Sewer Operating Fund](#)
[DWSD Budget Fiscal Year 2020](#)

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Jane Garcia that this Resolution, BOWC be adopted. The motion carried by a unanimous vote.

10. DIRECTOR'S METRICS

- A. [19-0085](#) Director's Metrics**

Sponsors: Brown

Attachments: [Board Report - Metrics - 03202019](#)

This Communication or Report was received and filed.

11. COMMENTS BY COMMISSIONERS

Commissioner Kinloch stated he definitely agreed with the rate modification.

12. COMMENTS BY THE CHAIR

Chairman Einheuser stated that the BOWC held a public hearing on February 20, 2019 and presented the budget at a four percent increase. The BOWC agreed to modify the

budget at a two percent rate increase.

13. OTHER MATTERS

There was none.

14. ADJOURNMENT

Chairman Einhueser requested a motion to adjourn.

A motion was made by Commissioner Mary Blackmon, seconded by Commissioner Linda Forte that the meeting be adjourned. The motion carried by a unanimous vote.

There being no further business, the meeting adjourned at 2:50 p.m.